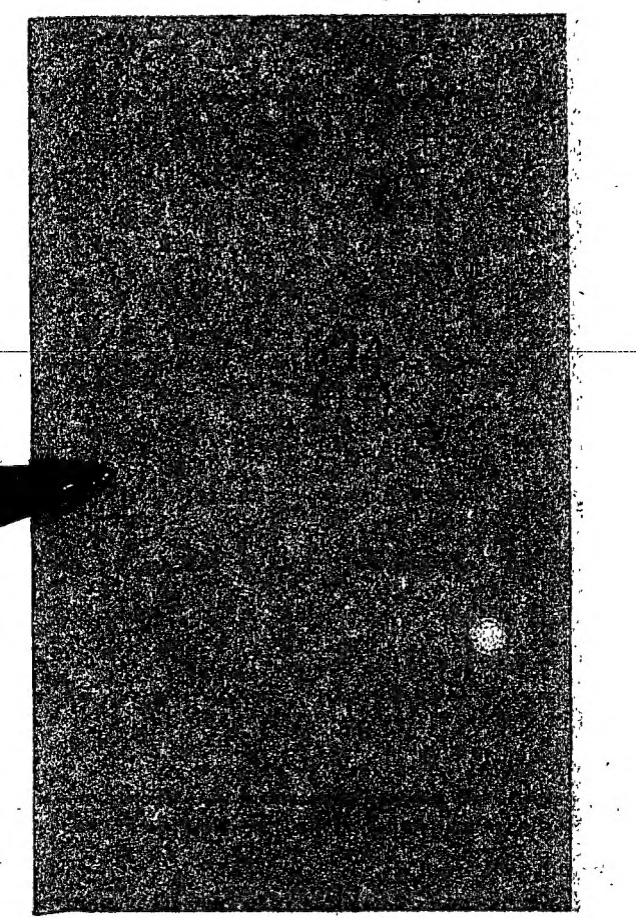


Constitution and By-laws

OF THE

Manitoba Club.

Not West-Print, Winnipeg.



DANIEL CAREY,
*Barrister, Attorney,
Constitution and By-Laws
of the Notary Public;*
WINNIPEG, MANITOBA.

OF THE

Manitoba Club.

- 1st. This association shall be known Name.
as the "Manitoba Club."
- 2nd. Politics and religious questions Politics and
of every description shall be abso- Religion.
lutely excluded from the objects of
the Club.
- 3rd. Each candidate for admission Candidates.
shall be proposed by one member,
and seconded by another, by a pro-
posal in writing, to be inserted in
the book of candidates, and signed
by both mover and seconder, and
shall be balloted for at any ballot
which may take place after the lapse

of one week from the time of such proposal, provided the name of the candidate, and his proposer and seconder have been posted in the coffee-room under the hand of the secretary, at least one week before the day of ballot.

No ballot shall be valid, unless ten members actually ballot; and one black ball in five shall exclude.

Rules of
Ballot.

4th. The ballot shall take place between the hours of 9 a. m. and 9 p. m. on the first and third Wednesday in each month.

New Mem-
bers.

5th. On the admission of each new member, the secretary shall notify the same to him, and furnish him with a printed copy of the constitution and regulations, and request him to remit the amount of his subscription to the treasurer.

Entrance and
Subscription.

6th. First—The entrance fee shall be twenty-five dollars, and the annual subscription twenty-five dollars, the former payable in advance.

Second—That the first annual subscription be payable half on the 1st November, 1874, and balance on 1st May, 1875, and in following

years in semi-annual instalments of \$12.50 each, payable in advance on 1st August and 1st of February each year.

Third—The subscription of any member balloted for after the first day of May or first day of November in any year shall date from the first day of August or first of February following.

7th. No member shall be admitted to vote on any occasion whatever, or enjoy any of the privileges of the Club, until he shall have paid whatever entrance fee or subscription shall be due by him. **Members pay before voting, etc.**

8th. Any member failing to pay his entrance fee or subscription within six weeks of the due date if he reside in Manitoba, or within a reasonable time if he reside in any other part than that Province, the Secretary shall report to the Committee, the majority of whom shall decide on what they consider a reasonable time, and shall cause the name of the member in default to be erased, unless the delay can be justified to their satisfaction. **Members failing to pay.**

9th. The name of every member failing to pay his subscription within 30 days of its due date shall be posted up in the coffee-room for a further period of thirty days. if not then paid the secretary shall report accordingly to the committee, who shall cause his name to be erased from the list of members; but he may be re-admitted by the committee, upon assigning to them reasons which they shall consider satisfactory for his failure of payment.

Fees.

10th. All entrance fees and subscriptions shall be paid to the Treasurer personally.

Absent members.

11th. Any member who may be absent from Manitoba during the whole period for which the semi-annual subscription is payable, may be considered a supernumerary member and be exempted from the subscription during the continuance of such absence; but any member availing himself of such indulgence must notify the same by letter to the secretary, who shall insert his name in the book of supernumerary members. Any such member shall be re-admit-

ted to all his privileges, upon his return being notified in writing to the secretary, and such notification be given within one month of his return to Manitoba, and upon the payment of his subscription for the then current half-year; and failing in such notification and payment, such members shall be considered as having withdrawn himself from the Club.

12th. Privileged members are as follows: Officers in Army and Militia.

First—Officers of H. M. Regular Forces or of the Dominion Militia on service in Manitoba or the North West Territories, who shall be admissable without ballot.

Second—Any other persons who shall satisfy the committee that their residence in this country is temporary and precarious, and subject to be terminated by the occurrence of circumstances beyond their control. The above are eligible on payment of a semi-annual subscription of \$12.50 and enjoy all advantages of the Club but cannot serve on the committee or vote in any way in the affairs of the Club.

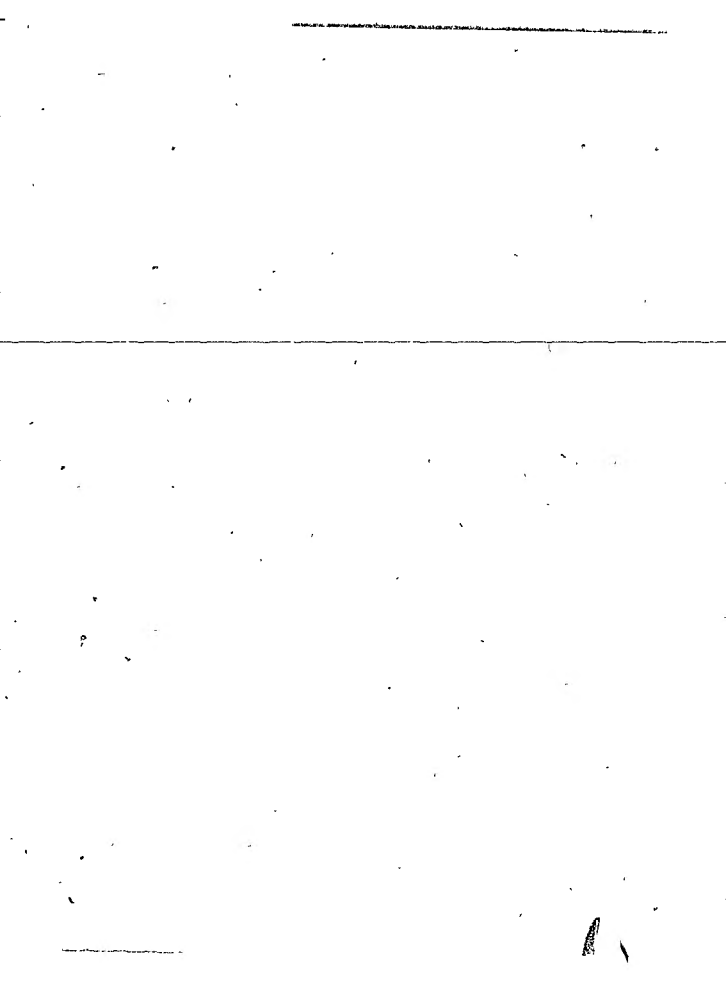
Third—Every candidate proposed as a privileged member shall be stated to be so on the list of candidates for election, which is posted in the coffee-room.

Fourth—No candidate to be a Privileged Member, shall be placed on the said list until the cause of the privilege has been sanctioned at a meeting of the committee.

Fifth—Any member, civil or military, of the staff of His Honor the Lieut. Governor for the time being, shall be eligible for election as Privileged Member of this Club, subject however to the conditions applicable to the election of privileged members generally.

Sixth—Any ordinary member shall have the privilege of introducing a friend resident elsewhere than in Manitoba, for a period not exceeding one month, provided the name of such person be—with the written recommendation of three ordinary members—submitted and approved of by the Committee of Management.

Seventh—And the person so ad-





mitted shall thereafter be a Privileged Member of the Club for one month, subject to such regulations as the Committee of Management may from time to time prescribe.

13th. Any member shall have the privilege, at his sole expense, of introducing a friend to breakfast, lunch or dine in the strangers' room.

14th. Any member whose dues are all paid shall be at liberty to withdraw from the Club, on his written application to that effect, sent in to the committee before the first stated annual meeting of the Club to be held on the second Wednesday in August.

15th. Any member wilfully infringing the constitution or any of the regulations of the Club, shall be liable to expulsion by a vote of two-thirds or at least one half of the committee present at any meeting specially held for that purpose, reasonable notice of such meeting being previously given to such member.

16th. Any member who shall withdraw, resign or be expelled, shall

cease to be a member of the Club, and shall forfeit, *ipso facto*, all right, or claim thereon, or in or to its property or funds, and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

Committee.

17th. All the concerns of the Club shall be managed by a committee, to consist of nine members, three of whom shall be elected annually by ballot at the general meeting of the Club, which shall be held on the second Wednesday in August in each year, and to that end the said committee shall have full power to make such rules and regulations from time to time as they may think fit, not inconsistent with the constitution.


18th. Of the six old members who shall continue in office three shall go out in the next year and the remaining three in the year after, so that no member shall remain more than three years on the committee, nor be eligible to serve again on the same until after the lapse of one year, the three members so to retire yearly to be selected by the committee at some meeting previous

to the date of election. If any Member elected to serve on the committee shall resign, or should a death vacancy occur, the committee shall have power to choose a qualified Member to act in his stead until the annual meeting next ensuing, when the Member so chosen shall retire, but shall be eligible for re-election.

19th. The committee shall meet Committee
~~monthly on a stated day, to transact~~ ~~Meetings.~~
 current business, and to audit the
 accounts of the preceding month,
 three of whom shall form a quorum.

20th. It shall be the duty of the committee to take immediate cognisance of any infraction of the constitution or regulations of the Club.

21st. There shall be two stated meet- Club Meet-
 ings of the Club, one of which shall ings.
 be held on the second Wednesday in
 August for the purpose of electing
 the committee for the succeeding
 year: at which meeting it shall be
 the duty of the committee to present
 a report and abstract of the state of
 accounts and general concerns of
 the Club for the past year, together



with an estimate of the receipts and disbursements of the current year, which report and estimate shall immediately thereafter be printed and distributed amongst all the members. The other meeting shall be held on the second Wednesday next ensuing, for the purpose of deciding on such propositions as may have been submitted at the former meeting; and the chair shall be taken at all meetings at four o'clock in the afternoon. A quorum of fifteen qualified Members shall be necessary to constitute any annual or special meeting of the Club.

22nd. The committee shall have power at all times to convene an extraordinary meeting of the Club, on giving fourteen days notice, to be posted up during that period in the coffee-room of the Club, specifying the object of such meeting in the form of a resolution; at which meeting no subject shall be discussed beyond that specified in the notice.

23rd. The Club house shall be open every day for the reception of Members at 7 o'clock in the forenoon in

the summer, and 8 o'clock in the forenoon in the winter, and shall be closed and the lights extinguished at 1 a.m., except on Saturdays when the hour of closing shall be midnight; and no member shall be admitted into the Club after these hours on any pretence whatever, unless specially authorized by the committee.

24th. No Member shall, on any pretence or in any manner whatsoever, receive any profit, salary or emolument, from the funds of the Club; nor shall any Member give any money or gratuity to any of the servants of the establishment, upon any pretence whatsoever; it being understood that this rule is not intended to preclude any Member of the Club from selling property or goods, or stock or other money securities, to the Club or buying any of the same from the Club.

25th. No Member shall take away from the Club, upon any pretence whatsoever, any newspaper, pamphlet, book, map or any other article the property of the institution.

26th. No servant of the Club (the messenger excepted) shall be sent out of the house upon any errand, on any pretence whatever.

27th. No provisions cooked in the Club House, or wines or other liquors, to be sent out of the house on any pretence whatsoever.

28th. Any cause of complaint that may arise is to be written and signed by the Member so complaining, on his bill, which complaint must be especially noticed by the committee on settling the accounts; and any inattention or improper conduct of a servant is to be stated by letter, under signature of such Member, which being put in the Secretary's box, must be laid before the committee at their next meeting.

29th. All Members are to pay their bills, for every expense they may incur in the Club, before they leave the house.

Games.

30th. No game shall on any account be played for money, except whist; nor dice used in the Club-House except at back gammon. No higher

stake than quarter dollar Points shall be played for nor shall any bet exceed one dollar.

The games of Picquet and Pool are permitted to be played for limited stakes. The limits of stakes to be fixed by the Committee.

31st. No smoking shall be permitted **Smoking.**
in the Club-House except in the rooms set apart for that purpose.

32nd. Any article of this constitution may be altered, amended, or suspended for any length of time by consent of two thirds of the Members present at any meeting specially convened for that purpose, provided that such alterations, amendments or suspension shall have been specified in the notice summoning such meeting.

33rd. The foregoing shall be printed and distributed to each Member.